

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, January 23, 2007, 10:00 A.M.  
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**AUTHORIZATION TO READ INTO THE RECORD  
A PREVIOUSLY APPROVED RESOLUTION**

**ITEM #1**

<b>APPROVED</b>
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Transmitting a Communication, dated January 17, 2007 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to have a resolution honoring Dr. Dan Parmer read into the record of the January 23, 2007 Board meeting. This resolution was previously approved and adopted on December 19, 2006 as Consent Calendar Item #1.

**07-R-28  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND  
JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST  
CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY  
SUFFREDIN**

**A RESOLUTION IN HONOR OF DR. DAN G. PARMER,  
ADMINISTRATOR OF COOK COUNTY ANIMAL AND RABIES CONTROL**

**WHEREAS**, Cook County Animal and Rabies Control Administrator Dr. Dan G. Parmer was honored on December 4, 2006 when he received the Anti-Cruelty Society's Rose Fay Thomas Special Recognition Award for his tireless dedication to animal welfare and the advancement of humane education; and

**WHEREAS**, Dr. Dan G. Parmer's extraordinary and distinguished career spans over five decades and is punctuated by countless honors and awards for his myriad contributions to Veterinary Public Health and Food Hygiene and Safety. He was awarded the University of Illinois Special Service Award in 2002 and he has held the Chairmanship of the Illinois State Veterinary Medical Association since 2002. Dr. Parmer has been appointed to the American Veterinary Medical Association Animal Welfare Committee since 2000; and

**WHEREAS**, Dr. Dan G. Parmer graduated from Auburn University in 1950 with a Doctorate in Veterinary Medicine. He entered private practice in Galveston, Texas from 1950 to 1954 where he discovered Bartonella in cattle, a first in North America. Dr. Parmer then served as Public Health Officer for the U.S. Air Force Veterinary Corps (in both Base and Staff) from 1954 to 1959 where he taught and directed Public Health and Food Hygiene and also directed Occupational Medicine, Facilities Sanitation and Communicable Disease Control. Dr. Parmer also developed the U.S. Air Force High Altitude In-Flight Feeding Program; and

**WHEREAS**, Dr. Dan G. Parmer was a consultant for the Veterinarian Division of Eli Lilly in Washington, D.C. from 1959 to 1962 and owned and directed an A.A.H.A. member hospital, "Scottsdale Animal Clinic," from 1962 to 1983; and

REQUEST TO READ INTO THE RECORD

A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #1 cont'd

WHEREAS, Dr. Dan G. Parmer held the position of Chief Veterinarian for the City of Chicago and Deputy to the Executive Director of the Department of Animal Care and Control from 1973 to 1988. He was also a consultant to the Chicago Department of Health in Rabies, Zoonosis and Hygiene matters; and

WHEREAS, Dr. Dan G. Parmer was loaned from the Department of Animal Care and Control from 1988 to 1992 at the request of Mayor Harold Washington to direct “The Disease Outbreak Control Center,” which he co-developed. Under the direction of Dr. Parmer, the center became one of the best food protection groups in the United States; and

WHEREAS, Dr. Dan G. Parmer’s extensive expertise led to his election in 1990 to the American Veterinary Medical Association Safety Committee where he serves to this day. He was a member of the American Veterinary Medical Association Council on Veterinary Public Health and Regulatory Medicine from 1993 to 1997. Dr. Parmer has been a strong advocate for Food Safety involving the consumer and is a huge proponent of the Farm to the Fork Policy of Food and Dairy Protection; and

WHEREAS, Dr. Dan G. Parmer has admirably served the citizens of Cook County and its animal population since 1998 as the Administrator for the Cook County Animal and Rabies Control Department. He is a member of the National Animal Control Association, the Society of Animal Welfare Administrators and the American Association of Animal Welfare Veterinarians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. Dan G. Parmer and heartily thanks him for his tireless efforts on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Dan G. Parmer in recognition of his lifelong commitment to animals and public safety and the high esteem in which he is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS

ITEM #2

REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #284395

JOURNAL

(December 19, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 19, 2006.

WAIVER OF PERMIT FEES

ITEM #3

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Erickson Woods, Grove #1, Forest Way Drive, Northfield, Illinois, in New Trier Township, County Board District #14.

Permit #:	040699
Requested Waived Fee Amount (100%):	\$232.00

**WAIVER OF PERMIT FEES continued**

**ITEM #3 cont'd**

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.00.

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**ITEM #4**

<b>APPROVED</b>
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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Thatcher Woods Comfort Station, 738 Thatcher Avenue, River Forest, Illinois in Proviso Township, County Board District #9.

Permit #:	062464
Requested Waived Fee Amount (100%):	\$966.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$966.00.

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**ITEM #5**

<b>APPROVED</b>
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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Crabtree Nature Center, 3 Stover Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #:	062347
Requested Waived Fee Amount (100%):	\$1,498.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,498.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #6**

APPROVED AS AMENDED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Salt Creek Resource Center, 500 West Ogden Avenue, Western Springs, Illinois in Proviso Township, County Board District #15 #16.

Permit #:	062346
Requested Waived Fee Amount:	\$1,557.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,557.00.

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**ITEM #7**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing for the Salt Creek Division Headquarters, 2005 17th Avenue, North Riverside, Illinois in Proviso Township, County Board District #16.

Permit #:	062343
Requested Waived Fee Amount:	\$636.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$636.00.

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**ITEM #8**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to plug an existing well for Camp Rein, 1700 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	062312
Requested Waived Fee Amount (100%):	\$40.00

**WAIVER OF PERMIT FEES continued**

**ITEM #8 cont'd**

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.00.

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**ITEM #9**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Harms Woods, Groves #2, 3 and 5, 10000 North Harms Road, Skokie, Illinois in Niles Township, County Board District #14.

Permit #:	040723
Requested Waived Fee Amount:	\$323.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$323.00.

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**ITEM #10**

APPROVED AS AMENDED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Busse Woods, Groves #2-6, 11-12, and 17-18, ~~Palatine~~ Elk Grove, Illinois in ~~Palatine~~ Elk Grove Township, County Board District #15.

Permit #:	040705
Requested Waived Fee Amount (100%):	\$1,688.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,688.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #11**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Deer Grove East, Groves #1-4, Palatine, Illinois, Palatine Township, County Board District #14.

Permit #:	040704
Requested Waived Fee Amount:	\$414.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$414.00.

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**ITEM #12**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the exterior sign project, 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	061273
Total Fee Amount:	\$8,119.00
Requested Waived Fee Amount (90%):	\$7,307.10
Amount Due (10%):	\$811.90

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,307.10.

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**ITEM #13**

APPROVED

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Wonderland Express Opening Night, 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	062424
Requested Waived Fee Amount (100%):	\$720.00

**WAIVER OF PERMIT FEES continued**

**ITEM #13 cont'd**

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$720.00.

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**ITEM #14**

<b>APPROVED</b>
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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for fire suppression supplemental sprinkler system, 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070021
Requested Waived Fee Amount (100%):	\$109.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$109.00.

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**ITEM #15**

<b>APPROVED</b>
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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the installation of seventeen (17) cameras and circuits in the Northwest Parking Lot, 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	062587
Requested Waived Fee Amount:	\$231.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$231.50.

PRESIDENT'S REAPPOINTMENT

ITEM #16

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with Illinois State law, specifically 70 ILCS 915/2, I hereby reappoint Leon Dingle to the Illinois Medical District Commission for a term to begin immediately and expire on November 1, 2011.

I submit this communication for your information.

PRESIDENT'S APPOINTMENT

ITEM #17

APPROVED AS AMENDED

Transmitting a Communication, dated December 29, 2006 from

~~THOMAS J. DART, Sheriff of Cook County~~  
TODD H. STROGER, President, Cook County Board of Commissioners

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

respectfully requesting that William McHenry, Chief of Police be appointed as a member of the Cook County Emergency Telephone System Board. The former Police Chief's term as Board Member expired on September 3, 2006. Mr. McHenry's appointment as a member of the Board will be a three (3) year term to begin immediately and expire on September 3, 2009. Mr. McHenry has had a long history in law enforcement and is currently the Chief of Police for the Sheriff's Police Department. I believe that he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. Please accept this letter as a formal nomination of Chief of Police William McHenry to the Board.

Your consideration in this matter is greatly appreciated.

MEDICAL APPOINTMENTS

ITEM #18

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Badri, Sheila, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Medicine	Affiliate
Gragasin, Maria Elena, M.D. Reappointment effective January 23, 2007 through January 22, 2009; Account #133; Budget #8980032; Position ID No. 0389831	Clinical Neurosciences	Visiting Consultant



MEDICAL APPOINTMENTS continued

ITEM #18 cont'd

MEDICAL STAFF REAPPOINTMENT APPLICATIONS continued

Name	Department	Status
Morcos, Isaac, M.D.	Medicine	Visiting Consultant
Reappointment effective January 23, 2007 through January 22, 2009; Account #155; Budget #8980030; Position ID No. 0100189		

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ITEM #19

APPROVED AS AMENDED

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

Name	Department	Status
<b>Department of Critical Care</b>		
Maldonado, Frank, M.D.	Critical Care	Ancillary Physician
Reappointment effective March 8, 2007 through March 7, 2009; Account #133; Grade ZZ; Budget #8910500; Position ID No. 0032275		
Sobek, Sabine, M.D.	Critical Care	Active Physician
Reappointment effective February 4, 2007 through February 3, 2009; Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773		
<b>Department of Emergency Medicine</b>		
Kurian, George, M.D.	Non-Emergent Care	Ancillary Physician
Reappointment effective March 15, 2007 through March 14, 2009; Account #155; Grade K-6, Step 3; Budget #8910501; Position ID No. 9932261		
Plamoottil, Issac, D.O.	Emergency Medicine Family Medicine	Active Physician
Reappointment effective April 15, 2007 through April 14, 2009; Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018818		
Roskam, Stephen, D.O.	Emergency Medicine	Active Physician
Reappointment effective April 14, 2007 through April 13, 2009; Account #110; Budget #8910506; Position ID No. 9918811		
<b>Department of Family Medicine</b>		
Edoigiawerie, Charles, M.D.	Family Medicine	Active Physician
Reappointment effective March 20, 2007 through March 19, 2009; Will be funded through Loyola University Academic Affiliation Agreement		

MEDICAL APPOINTMENTS continued

ITEM #19 cont'd

REAPPOINTMENT APPLICATIONS continued

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Internal Medicine</u>		
Kurian, George, M.D. Reappointment effective March 14, 2007 through March 13, 2009; Account #155; Grade K-6, Step 3; Budget #8910501; Position ID No. 9932261	General Medicine	Ancillary Physician
Raba, John, M.D. Reappointment effective April 12, 2007 through <del>January</del> <u>April</u> 11, 2009	General Medicine	Voluntary Physician

Department of Radiology

Beckett, James, M.D. Reappointment effective March 18, 2007 through March 17, 2009; Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718831	General Radiology	Active Physician
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Department of Surgery

Hollowell, Courtney, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Urology	Affiliate Physician
Malcolm, Ryan, M.D. Reappointment effective January 23, 2007 through January 22, 2009; Account #155; Budget #8910502; Position ID No. 0300160	General Surgery	Active Physician

Mid-Level Practitioners:

<u>Name</u>	<u>Department</u>	<u>Status</u>
Beatty, Dana, CNM, APN Reappointment effective January 23, 2007 through January 22, 2009; Account #110; Budget #8910503; Position ID No. 0189127	Obstretrics/Gynecology	Nurse Midwife
Manuel, Paula, CNM, APN Reappointment effective January 23, 2007 through January 22, 2009; Account #110; Budget #8910503; Position ID No. 9718798	Obstretrics/Gynecology	Nurse Midwife
Powell, Stephanie, PAC Reappointment effective January 23, 2007 through January 22, 2009; Funded through the Ryan White Grant on Hektoen Budget	Infectious Disease	Physician Assistant
Wyatt, Laura, PAC Reappointment effective January 23, 2007 through January 22, 2009; Funded through the Ryan White Grant on Hektoen Budget	Infectious Disease	Physician Assistant

OTHER MEDICAL STAFF CHANGES

Savage, Michael, M.D. Will be paid from Account #110; Grade K-9, Step 4, Budget #8910507; Position ID No. 0189114	Anesthesiology	Attending Physician 9
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MEDICAL APPOINTMENTS continued

ITEM #20

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Name	Department	Status
Ansari, Sobia N., M.D.	Emergency Medicine	Voluntary Physician
Bines, Steven, M.D. Appointment effective January 23, 2007 through January 22, 2009	Surgery/Oncology	Voluntary Physician
Bolden, Kimberley, DDS Appointment effective January 23, 2007 through January 22, 2009	Surgery/Ruth M. Rothstein Core Center/ Oral Surgery	Voluntary Physician
Lawrence, Andrew T., M.D. Appointment effective January 23, 2007 through January 22, 2009	Medicine/Cardiology	Voluntary Physician
Martin, Portia S., M.D. Appointment effective January 23, 2007 through January 22, 2009	Cermak Health Services of Cook County/Juvenile Psychiatry	Voluntary Physician
Shakoor, Najia, M.D. Appointment effective January 23, 2007 through January 22, 2009	Medicine/Rheumatology	Voluntary Physician

REAPPOINTMENT APPLICATIONS

Name	Department	Status
<b>Department of Anesthesiology</b>		
Wicks, Sheila Reappointment effective January 23, 2007 through January 22, 2009	Pain Management	Voluntary Acupuncturist
<b>Department of Medicine</b>		
Bakir, Asad, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Nephrology	Voluntary Physician
Brecklin, Carolyn, M.D. Account #110; Grade K-6, Step 5; Budget #8970166; Position ID No. 9521969; Reappointment effective March 15, 2007 through March 14, 2009	Nephrology	Active Physician
Erickson, Timothy, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Voluntary Physician
Everakes, Sarah, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Rheumatology	Voluntary Physician
Kassem, Mohammed, M.D. Account #155; Grade ZZ; Budget #8970162; Position ID No. 0189793; Reappointment effective March 15, 2007 through March 14, 2009	General Medicine	Service Physician

**MEDICAL APPOINTMENTS continued**

**ITEM #20 cont'd**

**REAPPOINTMENT APPLICATIONS continued**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Medicine</u></b>		
Krantz, Anne, M.D. Account #110; Grade K-4, Step 5; Budget #8970179; Position ID No. 9522121; Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Active Physician
Marder, David, M.D. Account #110; Grade K-4, Step 5; Budget #9930501; Position ID No. 9933978; Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Active Physician
Tendon, Rajive, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Pulmonary and Critical Care	Voluntary Physician
<b><u>Department of Pathology</u></b>		
Orucevic, Amila, M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522315; Reappointment effective March 15, 2007 through March 14, 2009	Anatomic Pathology	Active Physician
<b><u>Department of Radiology</u></b>		
Thakrar, Jagdish, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Radiation Oncology	Voluntary Physician
<b><u>Department of Surgery</u></b>		
Superina, Riccardo, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Pediatrics Surgery	Voluntary Physician
<b>Mid-Level Practitioners:</b>		
Arens, Stacy L., PAC Reappointment effective January 23, 2007 through January 22, 2009	Ruth M. Rothstein Core Center	Voluntary Physician Assistant
Argueta, Alejandra, PAC Account #110; Grade 22, Step 5; Budget #8970285; Position ID No. 0189787; Reappointment effective January 23, 2007 through January 22, 2009	Emergency Medicine	Physician Assistant
Bojan, Kelly A., CNP Reappointment effective January 23, 2007 through January 22, 2009	Ruth M. Rothstein Core Center	Voluntary Nurse Practitioner
David, Prema, CNP Account #110; Grade FF, Step 13; Budget #8931606; Position ID No. 9521966; Reappointment effective January 23, 2007 through January 22, 2009	Medicine	Nurse Practitioner
DiGiacomo, Marie, CNP Account #110; Grade FF, Step 8; Budget #8970255; Position ID No. 9522953; Reappointment effective January 23, 2007 through January 22, 2009	Surgery	Nurse Practitioner
Huber, Andrea K., PAC Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 9523309; Reappointment effective January 23, 2007 through January 22, 2009	Emergency Medicine	Physician Assistant
Kotek, Sarah C., CRNA Account #110; Grade RNA; Budget #8970278; Position ID No. 9523084; Reappointment effective January 23, 2007 through January 22, 2009	Anesthesiology	Nurse Anesthetist

MEDICAL APPOINTMENTS continued

ITEM #20

REAPPOINTMENT APPLICATIONS continued

Name	Department	Status
Marks, Irene, CNP	Ambulatory and Community Health Network of Cook County	Nurse Practitioner
Account #110; Grade FF, Step 9; Budget #8930437; Position ID No. 9519629; Reappointment effective January 23, 2007 through January 22, 2009		
Micci, Sandra J., PAC	Ruth M. Rothstein Core Center	Voluntary Physician Assistant
Reappointment effective January 23, 2007 through January 22, 2009		
Olufemi, Rachel E., CNP	Surgery	Nurse Practitioner
Account #110; Grade FF, Step 13; Budget #8970238; Position ID No. 9522803; Reappointment effective January 23, 2007 through January 22, 2009		
Reed, Thelma P., CNP	Ambulatory and Community Health Network of Cook County	Voluntary Nurse Practitioner
Reappointment effective January 23, 2007 through January 22, 2009		
Shah, Palak K., PAC	Surgery	Physician Assistant
Account #110; Grade 22, Step 3; Budget #8970238; Position ID No. 0389714; Reappointment effective January 23, 2007 through January 22, 2009		
Soriano, Alexandra, PAC	Emergency Medicine	Physician Assistant
Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 0189788; Reappointment effective January 23, 2007 through January 22, 2009		
Standford, Suzanne M., CNP	Medicine	Voluntary Nurse Practitioner
Reappointment effective January 23, 2007 through January 22, 2009		
Villaluna, Guia, PAC	Obstetrics and Gynecology	Physician Assistant
Account #110; Grade 22, Step 5; Budget #8970263; Position ID No. 0289702; Reappointment effective January 23, 2007 through January 22, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Name	Department
Pearl, Russell, M.D.	Surgery/Colon Rectal
From Active Physician to Voluntary Physician	
Okum, Eric, M.D.	Surgery/Cardiothoracic
From Voluntary Physician to Active Physician; Account #110; Grade K-12; Budget #8970249; Position ID No. 9522902	
Perez-Tamayo, Ruheri, A., M.D.	Surgery/Cardiothoracic
From Active Attending; Account #110, Grade K-11, Step 5 to Account #110; Grade K-12; Budget #8970240; Position ID No. 0189799	

GRANT AWARD RENEWAL

ITEM #21

APPROVED

Transmitting a Communication, dated December 21, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will provide funding for the court’s Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six (6) councils, one in each of the five (5) suburban municipal districts, and one (1) countywide. The councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

**GRANT AWARD RENEWAL continued**

**ITEM #21 cont'd**

This grant does not require a cash match.

The authorization to apply for this grant renewal was given on December 6, 2006 by the Cook County Board of Commissioners in the amount of \$117,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2007 through December 31, 2007.

**COOK COUNTY STATE'S ATTORNEY**

**ITEM #22**

**REFERRED TO THE LITIGATION SUBCOMMITTEE**

Transmitting a Communication, dated January 3, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jones v. Cmdr. Rewers, Case No. 06-C-5539

**#284396**

2. Decoreda Taylor v. Cook County Sheriff, Case No. 2006-CF-2811

**#284397**

3. Sharon Wilson v. Cook County Sheriff, Case No. 2006-E-035

**#284398**

4. Michelle DeVito v. Cermak Hospital, Case No. 2006-CF-0494

**#284399**

5. Lucy March v. Clerk of Circuit Court, Case No. 2005-CF-0958

**#284400**

**AGREEMENT**

**ITEM #23**

**APPROVED**

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization to enter into an agreement with Fletcher Chicago, Inc., Chicago, Illinois for the video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Reason: In an effort to identify all possible cost savings, it was determined that the cable telecasts of the Cook County Board meetings could be performed in-house by the Department of Public Affairs and Communications in cooperation with Columbia College, as opposed to contracting with an outside firm. Fletcher Chicago was the provider of rented video equipment services for the firm previously contracted to produce the cable telecasts. Total estimated savings on the production of cable telecasts is \$127,965.57.

Estimated Fiscal Impact: \$44,280.00. Contract period: January 23, 2007 through November 30, 2007. (018-224 Account). Requisition No. 70180015.

**PERMISSION TO ADVERTISE**

**ITEM #24**

**APPROVED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Thermo Shandon Ez Single Cytofunnel® microscope slides compatible with the Shandon Cytospin® centrifuge owned by the hospital to process non-gynecological patient specimens for the Department of Pathology, Division of Cytology. This item can be bid through various vendors.

Contract period: May 1, 2007 through April 30, 2009. (897-365 Account). Requisition No. 78970362.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**CONTRACTS**

**ITEM #25**

**REFERRED TO THE ELECTIONS SUBCOMMITTEE #284401**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc. (specifically Kevin McDermott as senior consultant), Oak Park, Illinois, for support in implementing the recommendations contained in the report of the Election Review Panel and for assistance in developing additional capability within the Clerk’s office to support those recommendations. Mr. McDermott will conduct additional analyses of issues raised by the report. He will also assist in oversight of Sequoia Voting Systems’ implementation of those recommendations that are the direct responsibility of the vendor, and will monitor governance of tests and protocols. Additionally, he will continue to work with the Election Review Panel as it continues in its advisory role to the Clerk’s office.

Reason: Major Scale Technology Management, Inc. (Kevin McDermott as consultant) served as staff to the Election Review Panel established by the County Clerk’s office after the November 7th 2006 general election. He managed and coordinated the work of the Election Review Panel and the preparation of the Election Review Panel’s report. In addition to his specific knowledge of elections, the problems that occurred with transmission of election results, and the identified recommendations, he has considerable knowledge of issued related to technology and operation management.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 23, 2007 through November 30, 2007. (524-260 Account). Requisition No. 75240008.

Approval of this item would commit Fiscal Year 2007 funds.

\* \* \* \* \*

**ITEM #26**

**APPROVED**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Brea California, for the purchase of reagents and controls for the LX20 and LXi chemistry analyzers for the Clinical Lab Department.

**CONTRACTS continued**

**ITEM #26 cont'd**

Reason: Beckman Coulter is the manufacturer and only distributor of reagents and controls that are compatible with the existing vendor owned equipment.

Estimated Fiscal Impact: \$564,990.24. Contract period: May 3, 2007 through May 2, 2008. (898-365 Account). Requisition No. 78980093.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Interim Purchasing Agent concurs.

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**ITEM #27**

<b>APPROVED</b>
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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Parata Systems, Durham, North Carolina, for maintenance and support services consisting of a six (6) month period for the Autoscript III® Robotic prescription delivery system and a twelve (12) month period of the Pharmacy 2000® workflow management system owned by Stroger Hospital of Cook County and the Fantus Health Center.

Reason: Parata Systems is the only authorized service representative for the Autoscript III Robotic prescription delivery system and the Pharmacy 2000® workflow management system.

Estimated Fiscal Impact: \$118,280.00 (\$55,400.00 Autoscript III® maintenance; and \$62,880.00 Pharmacy 2000® maintenance). Contract period: January 1, 2007 through December 31, 2007. (897-442 Account). Requisition No. 78970363.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

**CONTRACT RENEWAL**

**ITEM #28**

<b>APPROVED</b>
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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-659 with Finite Services, Inc., San Diego, California, for software support for the Department of Public Health client information system.

Reason: Maintenance for this proprietary software is only available through Finite Services, Inc.

Estimated Fiscal Impact: \$72,000.00. Contract period: January 1, 2007 through December 31, 2007. (895-441 Account). Requisition No. 78957002.

Approval of this item would commit Fiscal Year 2007 funds.



APPROVAL OF PAYMENT

ITEM #29

APPROVED

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$7,809.68 to Cavalcade Communications, Chicago, Illinois for production services for the cable telecast of the regular meeting of the Cook County Board of Commissioners held on December 19, 2006.

Reason: This payment represents the last payment to Cavalcade Communications for the production of cable telecasts of the regular meetings of the Cook County Board of Commissioners. Production of the cable telecasts is now provided by the Department of Communications and Public Affairs.

Estimated Fiscal Impact: \$7,809.68. (018-224 Account).

REPORTS

ITEM #30

REFERRED TO THE AUDIT COMMITTEE #284402

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Estate, Fee, and Imprest Accounts, Public Administrator, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

\* \* \* \* \*

ITEM #31

REFERRED TO THE AUDIT COMMITTEE #284403

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Office of the Public Guardian, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

\* \* \* \* \*

ITEM #32

REFERRED TO THE AUDIT COMMITTEE #284404

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Inmate Welfare Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

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**REPORTS continued**

**ITEM #33**

**REFERRED TO THE AUDIT COMMITTEE #284405**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Inmate Trust and Petty Cash Funds, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

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**ITEM #34**

**REFERRED TO THE AUDIT COMMITTEE #284406**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Commissary Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

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**ITEM #35**

**REFERRED TO THE AUDIT COMMITTEE #284407**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Surplus Vehicle Sales, Sheriff’s Office, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

\* \* \* \* \*

**ITEM #36**

**REFERRED TO THE AUDIT COMMITTEE #284408**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Fees and Trust Funds, Sheriff’s Court Services Division, Civil Process Division and Administrative and Support Services Department, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

\* \* \* \* \*

**REPORTS continued**

**ITEM #37**

**REFERRED TO THE AUDIT COMMITTEE #284409**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Animal Control Department, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

\* \* \* \* \*

**ITEM #38**

**REFERRED TO THE AUDIT COMMITTEE #284410**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Miscellaneous Revenue Account, County Department of Highways, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

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**ITEM #39**

**REFERRED TO THE AUDIT COMMITTEE #284411**

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Real Estate and Property Management Division, Bureau of Administration, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

**BID OPENING - COMMISSIONER SILVESTRI**

**ITEM #40**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Submitting for your consideration, bids which were opened under his supervision on Wednesday, January 10, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #41

APPROVED AS AMENDED

COMMISSIONER CLAYPOOL VOTED “NO” ON CONTRACT NO. 06-54-649 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER COLLINS VOTED “NO” ON CONTRACT NO. 06-45-726 WITH CERNER CORPORATION.

COMMISSIONER DALEY VOTED “NO” ON CONTRACT NO. 06-54-712 WITH PHOENIX BUSINESS SOLUTIONS, LLC.

COMMISSIONER MORENO VOTED “NO” ON CONTRACT NO. 06-45-726 WITH CERNER CORPORATION; CONTRACT NO. 07-53-56 WITH COLONIAL COACH LINES; and “PRESENT” ON CONTRACT NO. 07-42-88 WITH HEALTHCARE ALTERNATIVE SYSTEMS, INC.; and CONTRACT NO. 06-54-649 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 07-53-56 WITH COLONIAL COACH LINES.

COMMISSIONER QUIGLEY VOTED “NO” ON CONTRACT NO. 06-54-649 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER SUFFREDIN VOTED “NO” ON CONTRACT NO. 06-54-649 WITH CHICAGO UNITED INDUSTRIES, LTD.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

ITEM #42

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) rotary mower decks with mower attachments.

One time purchase. (717/500-549 Account). Requisition No. 65008363.

Sufficient funds have been appropriated to cover this request.

\* \* \* \* \*

ITEM #43

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) sets of four (4) heavy duty truck lifts with eight (8) jack stands at 15,000 lb. capacity per column.

One time purchase. (717/500-549 Account). Requisition No. 65008362.

Sufficient funds have been appropriated to cover this request.

HIGHWAY DEPARTMENT MATTERS continued

ORDINANCE

ITEM #44

APPROVED

Transmitting a Communication, dated December 22, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re:     Speed Limit Zoning Ordinance  
          County Line Road,  
          60th Street to 55th Street  
          in the Village of Hinsdale in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along County Line Road between 60th Street and 55th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

**IT IS HEREBY DECLARED**, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT

PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER

COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	60th Street to 55th Street	0.6	40 M.P.H.	35 M.P.H.

**HIGHWAY DEPARTMENT MATTERS continued**

**AGREEMENT**

**ITEM #45**

**APPROVED**

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Reconstruction Agreement between the County of Cook and the Commuter Rail Division of the Regional Transportation Authority ("Metra")  
Reconstruction and widening of its grade crossing  
153rd Street (County Highway B56)  
in the Village of Orland Park in County Board District #17  
Section: 05-B5620-04-FP  
Fiscal Impact: \$109,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**INTERGOVERNMENTAL AGREEMENT**

**ITEM #46**

**APPROVED**

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT/RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Skokie  
Construction plans and specifications for improvements  
Oakton Street,  
Skokie Boulevard to McCormick Boulevard  
in the Village of Skokie in County Board District #13  
Section: 04-A6728-03-RS  
Centerline Mileage: 1.84 miles  
Fiscal Impact: \$3,582,860.00 (\$797,830.00 to be reimbursed from the Village of Skokie) from the Motor Fuel Tax Fund (600-600 Account)

**LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER**

**ITEM #47**

**APPROVED**

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER/RESOLUTION:

1. Local Agency Agreement for Jurisdictional Transfer between the County of Cook, the Illinois Department of Transportation and the Village of Skokie  
Transfer jurisdiction from the State and/or County to the Village  
West Frontage Road (FAU 1675) of the Edens Expressway (Long Avenue/Woods Drive),  
Golf Road to 600 feet north of Golf Road  
in the Village of Skokie in County Board District #13  
Section: 06-26341-07-FP  
Centerline Mileage: 0.11 miles  
Fiscal Impact: \$1,362,681.00 from the Motor Fuel Tax Fund (600-600 Account)

**RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION**

**ITEM #48**

**APPROVED**

Submitting for your approval ONE (1) RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION:

1. Right-of-Way Acquisition of Land Resolution  
104th Avenue,  
167th Street to 159th Street  
in the Village of Orland Park and in unincorporated Orland Township in County Board District #17  
Section: 06-W2509-05-FP  
Fiscal Impact: \$51,600.00 from the Motor Fuel Tax Fund (600-600 Account)

**HIGHWAY DEPARTMENT MATTERS continued**

**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**ITEM #49**

**APPROVED**

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- Milling and resurfacing the existing pavement, etc.
- Lake Avenue,
- Edens Expressway to Greenbay Road
- in the Village of Wilmette in County Board District #13
- Section: 03-A5925-02-RS
- Centerline Mileage: 2.33 miles
- Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)
- Original Board approved amount 11-18-03:

\$1,500,000.00
- This increase requested:

1,600,000.00
- Adjusted amount:

\$3,100,000.00

On November 18, 2003, your Honorable Body approved an Improvement Resolution appropriating \$1,500,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include drainage additions, removal and replacement of existing concrete curb and gutter as required, construction of Pace Bus turnouts, traffic signal modernization at the intersections of Locust Road, Illinois Road, Hunter Road and Ridge Road and traffic signalization interconnection between Locust Road and Ridge Road.

**COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #50**

**APPROVED**

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
- 104th Avenue at 107th Street; and
- 104th Avenue over Cal-Sag Channel
- in unincorporated Cook County in County Board District #17
- Section: 99-W2516-03-BR
- Final Cost: \$1,784,035.09

**CONTRACTS AND BONDS**

**ITEM #51**

**APPROVED**

**COMMISSIONER DALEY VOTED “PRESENT” ON SECTION: 06-IFGFR-02-GM WITH G.F.S. FENCE, GUARDRAILS & SIGNAGE, INC.**

Submitting Contracts and Bonds properly executed by the Contractors.

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #52**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES**

Submitting two (2) changes in plans and extra work:

1. Section: 01-W4612-05-BR. Group 6-2001: Kedzie Avenue over N.I.R.C. Railroad; and Cottage Grove Road over North Creek in the Village of Robbins, City of Blue Island and unincorporated Cook County in County Board District #5. Adjustment of quantities and new items. \$29,260.28 (Addition).

**HIGHWAY DEPARTMENT MATTERS continued**

**CHANGES IN PLANS AND EXTRA WORK continued**

**ITEM #52 cont'd**

2. Section: 06-8PVMK-29-GM. Pavement Markings - 2006. Final adjustment of quantities. \$266,901.81 (Deduction).

#284413

**ORDINANCE AMENDMENT**

**ITEM #53**

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk

Please find an amendment to the Cook County Code, Chapter 32 Fees (Vital Records) for your consideration.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

**ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 32 FEES (VITAL RECORDS)**

**WHEREAS**, the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

**WHEREAS**, the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vital records; and

**WHEREAS**, the costs of providing the initial copy of vital records has increased in recent years, while the fees charged and collected by the County Clerk have remained unchanged; and

**WHEREAS**, Section 25 of the Vital Records Act, 410 ILCS 525/25, allows the County Clerk to collect a fee for initial copies of records equal to the fees collected by the Illinois Department of Public Health, i.e., \$15.00; and

**WHEREAS**, other large urban counties, such as Los Angeles, Miami-Dade, Wayne, and King Counties and the New York City boroughs, charge from \$14.00 to \$22.00 for vital records.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)	
Chapter 2, ADMINISTRATION			
2-174(a)	Birth records, first copy	<del>\$10.00</del>	\$13.00
	Each additional copy	\$2.00	
2-174(b)	Marriage records, first copy	<del>\$10.00</del>	\$13.00
	Each additional copy	\$2.00	
2-174(c)	Death records, first copy	<del>\$10.00</del>	\$13.00
	Each additional copy	\$2.00	

Effective Date: This Ordinance will take effect upon passage.



**RESOLUTIONS**

**ITEM #54**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by  
  
LARRY SUFFREDIN, County Commissioner  
  
Co-Sponsored by  
  
PETER N. SILVESTRI, County Commissioner

**RESOLUTION**

**BE IT RESOLVED**, pursuant to Cook County Board Rule 2-105(e)(1), that the Cook County Board of Commissioners, to regulate the election responsibilities and to review all aspects of elections in Cook County, does hereby create a special subcommittee to be known as the “ELECTIONS SUBCOMMITTEE” of the Legislation, Intergovernmental and Veterans Relations Committee.

The subcommittee shall serve as liaison between the Cook County Board of Commissioners and the Cook County Clerk’s Office Department of Elections and the Chicago Board of Elections. The subcommittee shall report to the full committee.

The members of the subcommittee shall be:

- Suffredin, Chair
- Silvestri, Vice Chair
- Beavers
- Gorman
- Murphy
- Peraica
- Sims

\* \* \* \* \*

**ITEM #55**

<b>REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS #284414</b>
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Submitting a Proposed Resolution sponsored by  
  
PETER N. SILVESTRI, County Commissioner  
  
Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**DIRECTING THE BUREAU OF HEALTH SERVICES AND THE OFFICE OF THE STATE’S ATTORNEY TO DEVELOP INTERGOVERNMENTAL AGREEMENTS WITH NEIGHBORING COUNTIES TO REIMBURSE COOK COUNTY FOR CARE PROVIDED TO INDIGENT RESIDENTS OF THOSE COUNTIES**

**WHEREAS**, the Cook County Bureau of Health Services provides health care services to men, women and children of all races, ethnicities, and religions, without consideration of the location of their residence; and

**RESOLUTIONS continued**

**ITEM #55 cont'd**

**WHEREAS**, the Cook County Bureau of Health Services is often the only provider of health care to these patients, and serves as a medical safety net for those without other options; and

**WHEREAS**, the latest estimate of uninsured residents of the greater Chicago metropolitan region is 700,000, which includes six northeastern Illinois counties of Cook, Lake, McHenry, Kane, Will and DuPage, establishing that health care for the poor transcends county lines and is not limited to Cook County; and

**WHEREAS**, it is estimated that three to five percent of all clinic visits, or 22,400 to 37,200 visits, not including pharmacy or hospital care, are from residents who do not reside in the County of Cook; and

**WHEREAS**, it is estimated that seven thousand (7000) clinic visits and two thousand four hundred (2400) emergency visits, were attributable to residents of Lake County; seven thousand (7000) clinic visits were attributable to residents of Kane County; and three thousand (3000) residents of DuPage County benefited from visits to clinics operated by Cook County; and

**WHEREAS**, the budget for the Cook County Bureau of Health Services represents almost one billion dollars, and is funded by a variety of sources including the federal government, the primary funding source of these services are the taxpayers of Cook County; and

**WHEREAS**, it is fair and equitable for the people of Cook County to expect that people of the neighboring counties in the metropolitan Chicago region share the cost of medical care for the indigent residents of those counties.

**NOW, THEREFORE, BE IT RESOLVED:**

- 1) that the office of the State’s Attorney and the Bureau of Health Services negotiate with the neighboring counties to develop agreements to reimburse Cook County for medical services, preventative, emergency, and rehabilitative services provided to the residents of their jurisdictions; and
- 2) that these intergovernmental agreements be submitted to the President and Board of Commissioners prior to September 1, 2007, for approval prior to the commencement of the next budget year; and
- 3) that after December 1, 2007, the Cook County Bureau of Health Services will only accept out of county residents at county clinics and hospitals, exclusive of emergency room services, that reside in jurisdictions which have in place intergovernmental agreements with Cook County.

\* \* \* \* \*

**ITEM #56**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by  
JOSEPH MARIO MORENO, County Commissioner

**RESOLUTION**

**RESOLUTION PROPOSING FINANCIAL AND IMPACT REPORTING FOR ORGANIZATIONS FUNDED WHOLLY OR IN PART BY COOK COUNTY**

**WHEREAS**, Cook County government is charged with presenting a balanced budget each fiscal year, as mandated by the Illinois Constitution; and

**WHEREAS**, the budget process and the budget itself should be transparent so as to allow for proper scrutiny by the public, whose tax dollars help fund it; and

**WHEREAS**, a transparent budget allows the Cook County Board of Commissioners to also properly scrutinize and adjust it if necessary, through the amendment process, to help identify and eliminate wasteful spending, as well as improve efficiencies; and

**RESOLUTIONS continued**

**ITEM #56 cont'd**

**WHEREAS**, Cook County government has an approximately \$3 billion budget and allocates portions of it to fund independent organizations, either directly or through one of its various departments; and

**WHEREAS**, currently these allocations appear simply as a line item in the annual appropriation bill or not at all if funded by a governmental department; and

**WHEREAS**, it is this government's obligation to ensure that monies are spent judiciously by funding programs that have the highest return on investment via cost savings to the County and benefits to its citizens; and

**WHEREAS**, it is difficult, if not impossible, to properly analyze the value of the return on investment of these various organizations from a line item budget entry; and

**WHEREAS**, in order to determine which programs are effective and financially sound and worthy of continued funding, it is necessary to have a tool documenting its effectiveness and cost savings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby request that any organization funded wholly or in part by the government of Cook County directly or via one of its departments present an annual financial and impact report to this Honorable Body, so as to properly document the associated cost savings, economic impact and effectiveness of the County funded programs provided by these organizations.

\* \* \* \* \*

**ITEM #57**

<b>REFERRED TO THE COMMITTEE ON HEALTH AND HOSPITALS, AS AMENDED #284415</b>
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Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION PROPOSING THE ESTABLISHMENT OF A COOK COUNTY METROPOLITAN REGIONAL HEALTHCARE NETWORK**

**WHEREAS**, the Cook County Bureau of Health Services and its hospitals and clinics serve as the anchor for the safety net serving the metropolitan Chicago region's ever-increasing number of uninsured or underinsured citizens, not only in Cook County, but also the neighboring collar counties; and

**WHEREAS**, the Cook County Bureau of Health Services is facing a significant financial crisis, one that is not only a challenge for Cook County, but also for the entire metropolitan Chicago region and the state of Illinois; and

**WHEREAS**, this crisis is being exacerbated by the large and growing population of uninsured living throughout the region, federal budget cuts that continue to impact the Medicaid program, and escalating healthcare costs that continue to be as much as three times the overall rate of inflation; and

**WHEREAS**, approximately 1.7 million people in Illinois, or nearly 16% are uninsured, and almost one-third of the total state population younger than age 65 are uninsured; and

**WHEREAS**, more than 30% of Illinois' uninsured live in Chicago and nearly 40% live in suburban Cook and the collar counties; and

**WHEREAS**, the uninsured are generally less healthy, less likely to have a family physician, more likely to postpone receiving necessary health care and seek care at a hospital emergency room, thus further straining the health care safety net; and

**RESOLUTIONS continued**

**ITEM #57 cont'd**

**WHEREAS**, the problem of the uninsured is a complex problem that impacts all of our society and requires national and state solutions; and

**WHEREAS**, it is no longer feasible for Cook County to provide care for the indigent population both within and outside its borders, without considerable and increased assistance from other governments, providers, insurers and health care stakeholders; and

**WHEREAS**, these and other factors will cause Cook County's health care crisis to worsen, thereby placing even greater strain on the Cook County Bureau of Health Services and jeopardizing access to care for those who depend on Cook County for their health care; and

**WHEREAS**, these circumstances will likewise place an even greater strain on the region's entire health care network, which includes private hospitals, clinics and other providers that also care for the uninsured, poor and indigent; and

**WHEREAS**, in the coming months there will be an opportunity to address the problem of the uninsured as a number of proposals to expand health coverage to Illinois' uninsured, including those recently recommended by the Illinois Adequate Health Care Task Force and others, will be debated in the Illinois General Assembly during the Spring 2007 legislative session.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners shall establish a Cook County Metropolitan Regional Healthcare Network to be comprised of the Cook County Bureau of Health Services, area hospitals, clinics, healthcare networks and associations, physicians, businesses, insurers and others from throughout the region; and

**BE IT FURTHER RESOLVED**, that ~~the Cook County Board of Commissioners shall hereby establish a Subcommittee~~ of the Health and Hospitals Committee which will be charged with the creation, oversight and implementation of said Cook County Metropolitan Regional Healthcare Network; and

**BE IT FURTHER RESOLVED**, that the purpose of the Cook County Metropolitan Regional Healthcare Network will be to evaluate the impact of the Bureau of Health Services' operations on the public it serves and other health care providers; and

**BE IT FURTHER RESOLVED**, that the Cook County Metropolitan Regional Healthcare Network will also make recommendations to the Cook County Board of Commissioners regarding the appropriate allocation of resources necessary to ensure that Cook County's poor and indigent populations have access to timely and appropriate health care services.

\* \* \* \* \*

**ITEM #58**

<b>APPROVED</b>
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Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a renewal of Resolution concerning military benefits for your Communication and approval at the January 23, 2007 Board Meeting.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, IKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTIONS continued**

**ITEM #58 cont'd**

**RESOLUTION**

**WHEREAS**, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, known as Operation Noble Eagle/Enduring/Iraqi Freedom, as well as national interest endeavors worldwide; and

**WHEREAS**, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty which has caused an economic hardship upon such employees and their families; and

**WHEREAS**, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners:

1. In addition to the paid eleven-day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the Presidents designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. **Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee.** The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.
3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.
4. No additional paid leave hereunder shall be payable after December 31, 2007.

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**ITEM #59**

<b>APPROVED</b> <b>COMMISSIONER CLAYPOOL VOTED "PRESENT"</b>
-----------------------------------------------------------------

Transmitting a Communication, dated December 21, 2006 from  
PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Mr. Mubarak Ibrahim  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

**RESOLUTIONS continued**

**ITEM #59 cont'd**

Mr. Mubarak Ibrahim requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Ibrahim's application for a Class 8, the Resolution of the Village of Riverdale, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Mr. Mubarak Ibrahim and the Resolution from the Village of Riverdale for an abandoned commercial facility located at 13800 South Halsted Avenue, Riverdale, Cook County, Illinois, Property Index Number 29-05-200-021-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of the purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed "abandoned" for the purposes of Class 8; and

**BE IT FURTHER RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 incentive to the company for an abandoned commercial facility located at 13800 South Halsted Avenue, Riverdale, Cook County, Illinois under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**CC ITEM #60**

<b>WITHDRAWN</b>
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Transmitting a Communication, dated December 11, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings, First National Bank of Chicago Heights, Interstate Bank of Oak Forest, and Suburban Bank and Trust.

**RESOLUTIONS continued**

**ITEM #60 cont'd**

Submitting a Proposed Resolution sponsored by  
  
TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, it is now necessary to update those persons who are authorized to be the signers on the  
aforementioned accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated  
Trust and Savings, First National Bank of Chicago Heights, Interstate Bank of Oak Forest, and Suburban  
Bank and Trust for the following purposes, be updated for the General Fund; and

**BE IT FURTHER RESOLVED**, that the following name as signer of the aforesaid checking and/or  
savings accounts be deleted:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the following persons are the names of those persons who are  
authorized to sign checks on the aforementioned checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**CONSENT CALENDAR**

**ITEM #61**

<b>APPROVED</b>
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Pursuant to Rule 4-33, the Secretary to the Board of Commissioners hereby transmits Resolutions for  
your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action  
Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 6 Consent Calendar items for the January 23, 2007 meeting.**

**CC ITEM #1**

Submitting a Resolution sponsored by  
  
LARRY SUFFREDIN, County Commissioner

Co-Sponsored by  
  
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**HONORING HENRY WLODYGA**

**WHEREAS**, Henry Wlodyga retired from the Cook County Board of Review after over 45 years of  
service to the residents of Cook County; and

**WHEREAS**, Henry Wlodyga has faithfully and capably served the residents of Cook County; and

**WHEREAS**, Henry Wlodyga began his career with Cook County on September 20, 1961, when he  
joined the Highway Department; and

**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, for the next ten years, Henry Wlodyga worked as an engineer on projects such as the construction of the Kennedy, Dan Ryan, and Stevenson Expressways, the last of which required the “de-mucking” of the IM Canal; and

**WHEREAS**, when he left the Highway Department on January 31, 1971, Henry Wlodyga had worked 10 years without missing a day of work; and

**WHEREAS**, Henry Wlodyga then joined the Board of Review, then the Board of Appeals, in the position of Secretary to the Board; and

**WHEREAS**, Henry Wlodyga served in that capacity for 35 years and worked under 11 Members and Commissioners of the Board; and

**WHEREAS**, Henry Wlodyga has also been active in the Moose Fraternal Organization, and has advocated for the Moose and other fraternal organizations with government; and

**WHEREAS**, upon his retirement, Cook County owes a debt of gratitude to Henry Wlodyga for his successful and dedicated public service and leadership.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Henry Wlodyga on his retirement and wishes him happiness, good health, and success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Henry Wlodyga as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**CC ITEM #2**

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**HONORING TERRY R. PARKE**

**WHEREAS**, Representative Terry R. Parke of Hoffman Estates has diligently served the constituents of his legislative district; and

**WHEREAS**, Representative Parke’s district consisted of the far Northwest suburbs, including Bartlett, Elgin, Hanover Park, Hoffman Estates and Streamwood; and

**WHEREAS**, Terry Parke was first elected as State Representative in 1984, and from then on dedicated himself to serving his district; and



**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, throughout his career Terry Parke has achieved numerous accomplishments that have had a positive impact not only on his district, but the entire State of Illinois; Representative Parke has sponsored bills that enforce stricter penalties for anyone caught driving double the legal alcohol limit and for those caught driving on a suspended or revoked drivers license; and

**WHEREAS**, Terry has served on a number of committees while in the General Assembly, he has been the Co-Chairman on the Commission on Government Forecasting and Accountability. He has also served on the Labor, Environment and Energy, Consumer Protection, Environmental Health and Telecommunications Committees. In addition Representative Parke served as spokesperson for the Insurance and Pension Committees; and

**WHEREAS**, Terry's painstaking work is praised through the many awards he has received, including Freshman Legislator of the Year from the Illinois Hospital Association, Legislator of the Year by the Illinois Nurses Association, and he has received the General Excellence Award by the Illinois State Crime Commission; and

**WHEREAS**, Representative Terry R. Parke should be proud of all his achievements he has accomplished during his career in the General Assembly.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Board of Commissioners of Cook County recognize Representative Terry R. Parke's twenty-two years of service in the General Assembly; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that a suitable copy of same be tendered to Representative Terry R. Parke.

\* \* \* \* \*

**CC ITEM #3**

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

**RESOLUTION**

**HONORING DR. FRANCIS S. MUTHU**

**WHEREAS**, Dr. Francis Muthu retired as Director of the Cook County President's Office of Employment Training, commonly known as POET after a thirty-six year career with Cook County; and

**WHEREAS**, Dr. Muthu was born in India, he completed his early education in the Jesuit education system and obtained his undergraduate degree from Annamalai University in India; and

**WHEREAS**, when he came to the United States he continued his education and earned a M.A. and a Ph.D. in Educational Sociology and Statistical Methodologies in 1978 from Loyola University in Chicago; and

**WHEREAS**, Dr. Muthu began his career with Cook County in 1969 as a Correctional Counselor in the Cook County Jail system; and

**WHEREAS**, in 1974 along with Joseph Monaghan and under the Honorable George Dunne, Past President of the Cook County Board, the President's Office of Employment Training was established; and

**WHEREAS**, Dr. Muthu has worked at POET as a counselor, coordinator, planner and manager; and was instrumental in the installation of many of the innovative assessment and job training programs that made Cook County a model for employment training in the 1980s and 1990s; and

**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, while at POET he also played a significant role in the development of what is known today as the One Stop Centers of Cook County; and

**WHEREAS**, in 2004 Dr. Muthu became the Director of POET and redirected changes in the community job training programs which created a “demand-driven” workforce development model that is in place today; and

**WHEREAS**, all Dr. Muthu’s efforts to create employment training programs in Cook County are appreciated; and

**WHEREAS**, Dr. Muthu has been the recipient of awards and honors. Most notable is the Distinguished Public Service and Creative Policymaking Award from the Center for Social Program Evaluation, Harris Graduate School of Public Policy Studies, University of Chicago on April 2, 1993.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners congratulate Dr. Francis Muthu on his retirement and wish him success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be tendered to Dr. Francis S. Muthu.

\* \* \* \* \*

**CC ITEM #4**

Submitting a Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, the enticing lure of retirement will soon claim Stephen Shemanski; and

**WHEREAS**, Stephen joined the Cook County Department of Public Health on February 16, 1960 and has served with distinction in that Department for forty-six years; and

**WHEREAS**, for the first eighteen years of his tenure Stephen served as an Environmental Health Inspector assigned to the Department’s office in Harvey; and

**WHEREAS**, Stephen was then promoted to District Supervisor for the Department’s office at the Markham Courthouse where he set a high standard of excellence for thirteen years; and

**WHEREAS**, Stephen was promoted in 1992 to the position of Assistant to the Director of Environmental Health and Manager of Environmental Health Programs, serving for fifteen years with distinction at the Department’s Administrative Offices in Oak Park; and

**WHEREAS**, Stephen has been a champion of protecting the public health and has, as a mentor, unselfishly provided guidance and encouragement to countless other employees.

**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #4 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that I, Elizabeth Ann Doody Gorman, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Stephen Shemanski upon his pending retirement and extend best wishes to him for good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be presented to Stephen Shemanski.

\* \* \* \* \*

**CC ITEM #5**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Raymond E. Arthurs from our midst; and

**WHEREAS**, Raymond E. Arthurs was the beloved husband of Mildred (nee Stryzek-Doyle) and the late Lois (nee Janosky) Arthurs; and

**WHEREAS**, Raymond E. Arthurs was the devoted father of Raymond, Jr. (Janet), Gary (Karen), Cynthia (Richard) Donnellan, Robert (Sandra), William (Patricia) and the late David; and

**WHEREAS**, Raymond E. Arthurs was the loving grandfather of Jennifer (John) Urbanski, Richard Donnellan, Jr., Gary, Jr., William, Jr., Sara, Steven, Kevin and Adam Arthurs; and

**WHEREAS**, Raymond E. Arthurs was the cherished great-grandfather of John, IV, Joshua and Jamie; and

**WHEREAS**, Raymond E. Arthurs was the dearest brother of Helen Wood, Robert Arthurs, Paul Arthurs, David Arthurs, Marlene Jordan and the late George Arthurs; and

**WHEREAS**, Raymond E. Arthurs was loved dearly and will be missed by the Doyle, Ryan, Janosky, Malloy and Neuburger families; and

**WHEREAS**, Raymond E. Arthurs was a longtime and loyal employee with over 30 years of service for the Chicago Board of Education; and

**WHEREAS**, Raymond E. Arthurs bravely answered the call of his country to duty, and served the cause of freedom with the United States Navy during the Second World War; and

**WHEREAS**, all who knew him will attest that Raymond E. Arthurs was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #5 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond E. Arthurs, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond E. Arthurs, that his memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #6**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called the Honorable Thomas G. Lyons from our midst; and

**WHEREAS**, Thomas G. Lyons was the beloved husband of Ruth Lyons (nee Tobin); and

**WHEREAS**, Thomas G. Lyons was the loving father of Alexandra (Thomas) Cooney, Thomas V. (Margo), Francis X. (Mary Pat) and Rachel (James) Cooper; and

**WHEREAS**, Thomas G. Lyons was the cherished grandfather of Anne Marie, Thomas and Sheila Lyons, Caroline, Elizabeth and Frances Lyons, and Alexandra and William Cooper; and

**WHEREAS**, Thomas G. Lyons was the dear brother of Patricia Breen; and

**WHEREAS**, Thomas G. Lyons served the people of the State of Illinois with honor and distinction as a member of the Illinois Senate, and participant in the 1970 Constitutional Convention; and

**WHEREAS**, Thomas G. Lyons was known and admired for his courageous and principled stands on controversial issues, including his support for open housing laws that were designed to end racial segregation; and

**WHEREAS**, Thomas G. Lyons was a staunch and loyal Democrat, having served as Democratic Committeeman of the 45th Ward, and longtime Chairman of the Cook County Democratic Party; and

**WHEREAS**, Thomas G. Lyons bravely answered the call of his country and defended the cause of freedom as a Captain in the infantry for the U.S. Army Rangers; and

**WHEREAS**, among the many honors he received during the course of his outstanding career as a jurist and public servant, Thomas G. Lyons was named a Knight of the Holy Sepulcher by Joseph Cardinal Bernardin, and received a medal of excellence from the law school at Loyola University; and

**WHEREAS**, all who knew him will attest that Thomas G. Lyons was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**CONSENT CALENDAR continued**

**ITEM #61 cont'd**

**CC ITEM #6 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas G. Lyons, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of the Honorable Thomas G. Lyons, that his memory may be so honored and ever cherished.

**COMMITTEE REPORTS**

**ITEM #63**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Legislation, Intergovernmental and Veterans Relations .....Meeting of January 9, 2007

**APPROVED**

Litigation Subcommittee.....Meeting of January 9, 2007

**APPROVED**

Construction.....Meeting of January 16, 2007

**APPROVED**

**Note: At this meeting Comm. No. 283664 – Amendment No. 6 to the contract with CCH Design Group was DEFERRED.**

~~Health and Hospitals .....Meeting of January 22, 2007~~

**DELETED**

Finance.....Meeting of January 23, 2007

**APPROVED**

Zoning and Building .....Meeting of January 23, 2007

**APPROVED**

Roads and Bridges .....Meeting of January 23, 2007

**APPROVED**

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The next regularly scheduled meeting is presently set for Tuesday, February 6, 2007.